

May 14, 2015

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, May 19, 2015 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the April 21, 2015 meeting
- IV. Librarian's Report
 - A. Statistical Report for April
 - B. Program/Event Report for April
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Additional Signage
 - 2. New Library Cards
 - 3. Book Drop Repairs
 - 4. Teen Zone Computer Replacement
 - E. Staff Activities
 - 1. Harwood Innovators Conference
 - 2. Romantic Times Book Conference
 - 3. Employee Giving Day

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. April Revenue Report
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Summer Reading Clubs
 - 1. Youth
 - 2. Young Adult
 - 3. Adult
 - B. Program Highlight – Overview of Volunteer Program
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

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| <p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p> |
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